

**City of Leesburg General Employees Retirement Plan
Quarterly Meeting Agenda
Tuesday, September 4th, 2012
0900 Hrs. [9:00 A.M.]**

Meeting Called To Order

Meeting Attendance Roll Call

Meeting Minutes Approval

Quarterly Meeting – May 29th, 2012
Special Called Meeting – June 28th, 2012

Correspondence

Bills Payable

Christiansen & Dehner	\$2,568.00
Barbara C. Cooper	\$2,700.00
The Bay Group	\$ TBA
Lassiter-Ware Insurance, Inc.	\$8,529.58

Old/New Business:

Board Member Seat – Election Results – Welcome Mark Amburgey

Approval of Retirement Benefits

Acknowledgement of Retirement Benefit Clarification

Acknowledgement of Death Benefits

Class Action Lawsuits Update

Quarterly Report

Atty. Scott Christiansen
Summary Plan Description

Quarterly Report

Charlie Mulfinger, The Bay Group

Quarterly Report

B. C. Cooper, Fund Administrator
Fee Increase Evaluation Report

Open Forum

- a.] 2012 Meeting Dates: 12/04
- b.] Health Insurance Fee Increase-Retirees' Inquiry

Meeting Adjourned